

71-3945

UNCLASSIFIED		CONFIDENTIAL		<input checked="" type="checkbox"/> SECRET	
<b>OFFICIAL ROUTING SLIP</b>					
DD / S REGISTRY					
FILE <i>Security 4</i>					
TO	NAME AND ADDRESS		DATE	INITIALS	
1	<i>Director of Security</i>				
2					
3					
4					
5					
6					
<input checked="" type="checkbox"/>	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE
<b>Remarks:</b> <p><i>May we have the memo requested by the DD CI by <u>22 Oct</u>-</i></p> <p><i>Shankar LSP</i></p>					
<div style="border: 1px solid black; width: 150px; height: 60px; margin-bottom: 5px;"></div> <div style="display: flex; justify-content: space-between;"> <div> <p>HERE TO RETURN TO SENDER</p> <p>ADDRESS AND PHONE NO.</p> <p><i>EO-DDL</i></p> </div> <div> <p>DATE</p> <p><i>12 Oct '71</i></p> </div> </div>					
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FORM NO. 1-67 **237**

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
SECRET			
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Deputy Director for Support	12 Oct 71	[Signature]
2			
3	Director of Security		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:			
<p>General Cushman would like a report prepared for his signature. In addition to noting the issuance of [redacted] it may be relevant for some mention to be made of the work Gerry [redacted] (PPB) has undertaken in response to the Director's Planning Session. This work involves an internal review of the handling of various types of classified materials.</p> <p>Suspense: 26 October 1971</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
O/Executive Director / [redacted]			7D59 12 Oct 71
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USIB-M-605  
7 October 1971

5. Executive Session


The Chairman convened the Board in executive session at 1044 to discuss several items including:

a. Appointment of CCPC Chairman

Mr. Helms notified the Board that he was designating (pursuant to DCID 2/2) Major General Robert Taylor, USAF (Ret. ) to succeed Major General John M. Reynolds, USAF (Ret. ) as Chairman of the Critical Collection Problems Committee effective 1 November 1971.

b. Guidelines Governing Disclosure of Classified Intelligence  
(USIB-D-9.2/39, 23 April 1971,  
Memorandum for USIB Principals,  
special limited distribution)

The Chairman referred to the reference document which requested USIB Principals to report periodically to the DCI on measures taken to implement the subject Guidelines. Mr. Helms, noting it had been about six months since that request, asked each Board Principal to report by the end of October or early November on measures taken in this regard within his agency or department.

  
Executive Secretary

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Adjournment: 1156

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